

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. April 17, 2024

FINAL

Mayor Devin J Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: _____

Prayer by: _____

Public Hearing

1. Marcellas Italian & Pizzeria New Restaurant Liquor License

Discussion on proposed Agendas

Approval of Consent Agenda. Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

CONSENT AGENDA

Approval of March 20, 2024 Council Meeting Minutes and Adoption of the April 17, 2024 Agenda as finalized

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

1. Public Comments
2. Lane Allred
3. Simpson Children
4. Liquor License

- Marcellas Italian & Pizzeria New Restaurant Liquor License

[Motion to approve Marcellas Italian & Pizzeria New Restaurant Liquor License for 4/18/2024 through 3/13/2025](#)

5. Building Permit-Heather Aullman

[Motion to approve Riverside Greenhouse/Heather Aullman Temporary Building Permit #2024-04005](#)

6. Sunrise Engineering-Robert Hood

7. Judge Lawton

8. Councilmember Heward

Parks

Summer Help

LED Sign

Recreation Report

9. Councilmember Pelletier

Community Center Report

Powerhouse Nutrition Lease

[Motion to approve the renewed lease agreement for Powerhouse Nutrition dated March 1, 2024 through February 28, 2025](#)

10. Councilman Woolley Report

Streets Report
Sewer Report

11. Councilwoman Passey Report

Fire District Report
Water Report
Events Report

12. Mayor Simpson Report

Ordinance No 396 – Travel and Tourism Board 3rd Reading

[Motion to approve Ordinance 396-Travel and Tourism Board 3rd Reading](#)

Tourism Board – Katie Vagna, Juan Herrera, Lance Crook, & Shannon Lyle
Councilmember -

Treasurer – Sally Humpherys

Ordinance No 397 Town of Thayne General Fund 2024-2025 Fiscal Year Budget 1st Reading

Ordinance No 398 Town of Thayne Water Fund 2024-2025 Fiscal Year Budget 1st Reading

Ordinance No 399 Town of Thayne Sewer Fund 2024-2025 Fiscal Year Budget 1st Reading

Ordinance No 400 Town of Thayne Levy 2024-2025 Fiscal Year Budget 1st Reading

[Motion to approve combining Ordinance No. 397 Town of Thayne General Fund 2024-2025 Fiscal Year Budget, No. 398 Town of Thayne Water Fund 2024-2025 Fiscal Year Budget, No. 399 Town of Thayne Sewer Fund 2024-2025 Fiscal Year Budget, and No. 400 Town of Thayne Levy 2024-2025 Fiscal Year Budget, together for the approval of first reading](#)

[Motion to approve ordinances 397-400 Town of Thayne budget for Fiscal Year 2024-2025 1st Reading](#)

Mayor Updates

WYO-STAR II- Interest for March 2024 =\$6,811.97

New balance= \$2,786,987.16

WYO-STAR I - Interest for March 2024=\$3,797.17

New balance= \$1,068,314.65

Motion to issue check(s) of unknown amounts as identified in previous month’s minutes to be ratified at the next council meeting.

Motion by _____ Seconded _____

In Favor _____ Opposed _____

Motion to Pay Bills:

Motion by _____ Seconded _____

In Favor _____ Opposed _____

Motion to Adjourn:

Motion by _____ Seconded _____

In Favor _____ Opposed _____

Time: